



TECHNICAL COMMITTEE MEETING

Wednesday, November 4, 2009, 12:00 – 2:00 P.M.

City of Fairbanks, 800 Cushman Street, Engineering Conference Room

1. Call to Order
2. Introduction of Members and Attendees
3. Public Comment Period
4. Approval of the November 4, 2009 Agenda
5. Approval of the October 7, 2009 Minutes
 - a. Approval of the 09.09.09 Minutes (as amended)
6. Committee Reports
 - a. Seasonal Mobility Task Force
 - b. Preventive Maintenance Subcommittee
 - DOT & PF New Priorities
 - c. PM _{2.5} Subcommittee (CMAQ Criteria, Agreement)
7. Old Business
 - a. South Cushman: 15th to the Mitchell Expressway (Action Item)
8. New Business
 - a. 2010 – 2013 TIP Amendment No. 1
 - b. Bus Shelters and ROW
9. Public Comment Period
10. Other Issues
11. Informational Items
 - a. Alternatives Charrette Rescheduled to November 17, 2009
 - b. LRTP Open House – November 19, 2009
 - c. Policy Committee Action Items from October 21, 2009
12. Adjourn

Next Scheduled Technical Committee Meeting – December 2, 2009, Noon, Fairbanks City Hall, Engineering Conference Room